

---

---

ORDINANCE NO. 2010-02

AMENDING

ORDINANCE NO. 2008-04 ENACTED ON APRIL 22, 2008

AUTHORIZING THE

COUNTY OF HOPKINS, KENTUCKY GENERAL

OBLIGATION BOND ANTICIPATION NOTES, SERIES 2008

---

---

ORDINANCE NO. 2010-02

**AN ORDINANCE OF THE FISCAL COURT OF THE COUNTY OF HOPKINS, KENTUCKY, AMENDING ORDINANCE NO. 2008-04 ENACTED ON APRIL 22, 2008 PROVIDING FOR THE ISSUANCE OF ITS COUNTY OF HOPKINS, KENTUCKY GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2008.**

WHEREAS, the County of Hopkins, Kentucky (the "County") has borrowed money for the purpose of providing interim financing for the costs of the acquisition and construction of a court facility for the County (the "Project") and for that purpose, issued its County of Hopkins, Kentucky General Obligation Bond Anticipation Notes, Series 2008, in the principal amount of \$5,000,000 (the "Series 2008 Notes") pursuant to an Ordinance enacted by the Fiscal Court of the County on April 22, 2008 (the "Prior Ordinance"), the payment of the principal thereof and interest thereon is secured by the full faith, credit and resources of the County which is hereby pledged for such purpose, including but not limited to the issuance of bonds to permanently finance the Project; and

WHEREAS, the Series 2008 Notes mature on May 1, 2010; and

WHEREAS, the bids for the construction of the Project have not yet been received and the County still has a need to provide funds for the interim financing of the Project; and

WHEREAS, the owner of the Series 2008 Notes has agreed to extend the maturity of the Series 2008 Notes to August 1, 2010;

NOW, THEREFORE, BE IT ORDAINED BY THE FISCAL COURT OF THE COUNTY OF HOPKINS, KENTUCKY, AS FOLLOWS:

**Section 1.01.** The definition of "Final Maturity Date" in Section 1 of the Prior Ordinance is hereby amended in its entirety as follows:

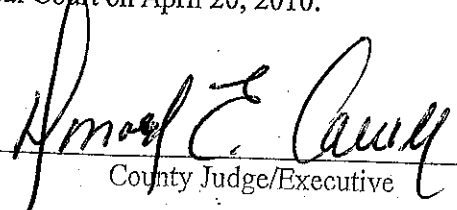
*"Final Maturity Date"* refers to August 1, 2010.

**Section 2.01.** All others terms and provisions of the Prior Ordinance are hereby reaffirmed as provided therein.

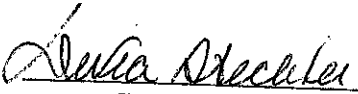
**Section 3.01.** This Ordinance amending Prior Ordinance shall be introduced at a meeting of the Fiscal Court and shall remain on file for public inspection in the office of the County Clerk until the next following regular, adjourned regular or called, special session of the Fiscal Court, in the completed form in which it shall be put on its final enactment. If enacted, this Ordinance shall be in full force and effect immediately, and a Notice of Enactment and Summary of the provisions of this Ordinance, shall be published as required by law.

Introduced and given first reading by the Fiscal Court on April 6, 2010.

Given second reading and enacted by the Fiscal Court on April 20, 2010.

  
County Judge/Executive

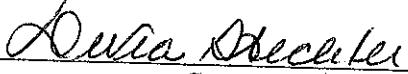
Attest:

  
County Clerk

**CERTIFICATE OF COUNTY CLERK**

I, the undersigned, certify that I am the duly qualified and acting County Clerk of the County of Hopkins, Kentucky, that the foregoing Ordinance is a true and correct copy of an Ordinance amending the Prior Ordinance authorizing the issuance of the County of Hopkins, Kentucky General Obligation Bond Anticipation Notes, Series 2008, dated the date of delivery, which Ordinance was duly enacted by the Fiscal Court of said County, signed by the County Judge/Executive of said County, and attested under Seal by me as County Clerk at a properly convened meeting of the Fiscal Court held on April 20, 2010, as shown by the official records of the County in my custody and under my control, that said Ordinance has been ordered to be published by title and summary as required by law, and that said Ordinance has been recorded in the official Ordinance Book of the County.

IN TESTIMONY WHEREOF, witness my signature as County Clerk and the official seal of said County this April 20, 2010.

  
County Clerk

(Seal of County)